

**MINUTES OF HAMILTON COUNTY COUNCIL, FEBRUARY 1, 2006**  
**GENERALIZED SUMMARY**

President Schwartz called to order the Regular meeting of the Hamilton County Council at 7:03:17 p.m. Those in attendance were Councilors Judy Levine, Meredith Carter, John Hiatt, Steve Schwartz, Jim Belden and Brad Beaver and Rick McKinney. A quorum was declared by Chief Deputy Auditor, Dawn Coverdale.

Councilor McKinney gave the invocation and led the pledge of allegiance.

[7:05:10] Councilor Beaver moved to amend agenda adding Ordinance 02-01-06-A "An Ordinance Establishing Fee For Copies Of Voter's Registration List". Councilor Levine seconded motion. Motion carried (7-0).

[7:05:49] Councilor Hiatt moved to approve minutes of January 4, 2006 regular meeting. Councilor Beaver seconded motion. Motion carried (6-0-1) with Councilor McKinney abstaining.

**PUBLIC COMMENTS** [7:06:27] None

**COMMITTEE / OFFICER REPORT** [7:06:38]

President: None

Vice President: None

Highway: No meeting

Finance: Councilor Carter reported Committee met.

- Agenda included update on County financial condition in terms of the revisions to budget.
- Outstanding bond debt and allowable debt limit.
- Discussed strategy and list of priorities for county.

Councilor Beaver requested one hour work session prior to the next two regular meetings. In March the discussion will be on capital and personnel requests before any long term capital projects are considered. In April we would then meet with our Financial Consultant, Mike Reuter, for direction on how to move forward with additional requests and capital projects.

[7:09:40] Councilor Levine requested Councilor Schwartz contact Sheena Randall, Human Resources Director, to compile list of personnel request the committee has been hearing to be included in these work shops.

Personnel

- Councilor Belden stated committee did meet but those items won't be addressed until the March meeting.

**MISCELLANEOUS** [7:11:58]

Councilor Levine announced she as well as Councilors Schwartz, Hiatt and Carter attended the 2006 Legislative Seminar and provided summary of seminar and gave a legislative update on HB1001.

State called meeting for Councilors will be held June 9 & 10 in Columbus.

**COMMISSIONER UPDATE** [7:18:41] Commissioner Holt

- Contract for 106<sup>th</sup> Street / Springmill Road roundabout was awarded January 9, 2006 to Reith Riley. Project
- Emergency repair of 106<sup>th</sup> Street east of Hague Road was completed by Erber & Milligan in less than one week.
- Announced that as a result of the failure on 106<sup>th</sup> Street the Commissioners have awarded a contract with Beam, Longest & Neff for the inspection of every small structure within the county.
- American Consulting has been retained to design improvements for build out of Superior Court 6 and prepare design budget for the retreat on February 22, 2006.

- Retreat agendas have been distributed
- Animal Shelter ground breaking will be this spring. Anticipate summer construction and fall occupancy

7:27:30 Councilor Levine moved to suspend rules to adopt Ordinance 02-01-06-A on first reading. Councilor Beaver seconded motion. Motion carried (7-0).

7:27:34 Councilor Levine moved to approve Ordinance 02-01-06-A "An Ordinance Establishing Fee For Copies Of Voter's Registration List". Councilor McKinney seconded motion. Motion carried (7-0).

#### **UNFINISHED/TABLED BUSINESS 7:28:01**

Councilor Beaver moved to untable Economic Development Board Appointments. Councilor Hiatt seconded motion. Motion carried (7-0).

Councilor Beaver moved to appoint Jim Ginebaugh to Hamilton County Economic Development Board. Councilor Levine seconded motion. Motion carried (7-0).

Councilor Hiatt moved to appoint Joe Bilby to Sheridan Economic Development Board. Councilor Levine seconded motion. Motion carried (6-0-1) with Councilor Beaver abstaining.

Councilor Levine moved to untable board appointment to Hoosier Heritage Port Authority. Councilor Hiatt seconded motion. Motion to untable carried (6-1) with Councilor Beaver opposed.

Councilor Levine nominated Ford Hedner to serve as Council appointment to the Hoosier Heritage Port Authority. Motion dies for lack of seconded.

#### **NEW BUSINESS**

[7:38:15] Eric Blankenship & Sarah Galvin addressed council regarding prosecutor salaries.

#### **Additional, Transfers and Amend Form 144**

[7:55:40] Councilor Beaver moved to approve Resolution 02-01-06-1 "A Resolution Concerning The Purchase Of Real Estate For The 96<sup>th</sup> Street Improvements & Commerce Drive Extension Project". Councilor Belden seconded motion. Motion carried (7-0).

[7:56:16] Councilor Beaver moved to table all additional appropriations because the State has not approved 2006 Budget. Councilor Levine seconded motion. Motion carried (7-0).

[7:59:01] Councilor Belden moved to approve Sheriff 144 Amendments to position 101.037.000.1006 Captain as POLE G at \$66,455; position 101.037.000.1024 Deputy as POLE D at \$38,471 and transfers of \$1,234 from 101.037.000.1022 Deputy to 101.037.000.1006 Deputy at \$1,028 and 101.037.000.1024 Deputy at \$206. Councilor Hiatt seconded motion. Motion carried (7-0).

[7:59:38] Councilor Beaver moved to approve Superior Court 1 transfer of \$19,500 from 101.039.000.1308 Part Time Law Clerk to 101.039.000.1315 Part Time Legal Research Attorney. Councilor Levine seconded motion. Motion carried (7-0).

#### **ANNOUNCEMENTS / COMMENTS:**

##### **AUDITOR'S COMMENTS [8:03:40]**

- Presented claims for approval. Councilor Levine moved to approve claims. Councilor Hiatt seconded motion. Motion carried (7-0).

##### **SHERIFF COMMENTS [8:04:26]**

- Stated he received phone call from Commissioner of the Department of Corrections stating DOC will be extracting DOC inmates currently housed at Hamilton County. There have been 900 beds opened up state wide in the Department of Corrections facilities. As of this morning, Hamilton County houses 37 department of corrections inmates.

##### **MISCELLANEOUS [8:06:06]**

- Councilors requested ISSD to get them laptop computers that are capable of receiving county emails.

ATTORNEY COMMENTS [8:15:03]

- Stated members should call him if they have any questions in regards to becoming a member of Hoosier Heritage Port Authority. Whole process is a creature of state statute and is spelled out.

[8:20:19] Councilor Hiatt moved to adjourn meeting. Councilor Belden seconded motion. Motion carried (7-0).

**Those present:**

Ted Moran, Personal Interest	Chris Sikich, Ledger
Heather Koglin, Student	Pick Powell, Student
Jennifer Aldridge, Student	JT Larson, Student
Cheylye Musser, Student	Illegible Shapiro, Student
Erica Stewart, Student	Josh Hupp, Student
George Holmes, Student	Scott Sexton, Student
Ashley Casterline, Student	Lauren Elliott, Student
Rachael Mufchett, Student	Kaitlin Haaning, Student
Amy Roose, Student	Amanda Illegible, Student
Natalie Rilenge, Student	Holt Hartung, Student
Karen Willy, Student	Jessie Oak, Student
Illegible Cunningham, Student	Beth Spencer, Student
Amber Illig, Student	Brandan Illegible, Student
Amanda Williams, Student	Matt Witwer, Student
Mandi Hoffman, Student	Tracy Ochs, Student
Caitlin Lutes, Student	Kris Darnell, Student
Mandy Richmond, Student	Nicole Keenan, Student
Josh Faudrec, Student	Kim Kerniger, Student
Ben Myess, Student	Mary Snyder, Student
Heidi Blackbur, Student	Robin Hodapp-Gillman, HCPO
Andrea Butler, Student	Savannah Roberts, Student
Matthew Norris, Student	Luis Cawleo, Student
Erika Hanes, Student	Michael Illegible, Student
Melissa Faudree, Student	Abbey Cochran, Student
Jessica Johnson, Student	Laura Liddy, Student
Ryan Essington, Student	Jennifer Juarez, HCPO
Brandon Kean, Student	Alex Kocher, Student
Stephanie Smith, HCPO	Brabara Trathen, HCPO
Steve Holt, Commissioner	Fred Swift, Commissioner Asst
Joel Hand, HCPO	Elizabeth Hamilton. HCPO
Sarah Galvin, HCPO	Eric Blankenship, HCPO
Shari Blessing, HCPO	Brad Banks, Marion County DP
Benjamin Stevenson, HCPO	Sebastian Reid, Student
Elina Voronovsky, Student	Chelsea Atkinson, Student
Jerry Illegible, Student	Bridair Farley, Student
Moti Agunbiade, Student	Cacy Miller, Student
Hasan Shah, Student	Brent Eilmann, Student
Sonia Leerkamp, Prosecutor	Scott Brown, Student
Spencer Fuller, Student	Stephanie Dille, Student
Breanne Illegible, Student	Dimitre Darroca, Student

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President

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Auditor